

**TIPPECANOE COUNTY COUNCIL**  
**RESOLUTION NO. 2003-12-CL**  
**RESOLUTION TO APPROVE LIBRARY CAPITAL PROJECTS PLAN**

**WHEREAS**, the Library Board of Tippecanoe County Public Library of Tippecanoe County, Indiana has established a Library Capital Projects Fund; and

**WHEREAS**, the Library Board has adopted a Library Capital Projects Plan as provided for in IC 20-14-13; and

**WHEREAS**, the Library Board has submitted a certified copy of its Resolution adopting said Library Capital Projects Fund Plan for 2004 to the Tippecanoe County Council for review; and

**WHEREAS**, the Tippecanoe County Council has held a public hearing on the plan on February 11, 2003 at 2:00 p.m. in the Tippecanoe Room of the Tippecanoe County Office Building, 20 N. 3rd Street, Lafayette, Indiana for the purpose of considering the proposed Library Capital Projects Fund Plan for 2004; and

**WHEREAS**, the Tippecanoe County Council having considered the proposed Library Capital Projects Fund Plan and having heard and considered public comment in respect to the proposal now desires to approve said plan.

**THEREFORE BE IT RESOLVED** that the Tippecanoe County Council, being the appropriate Fiscal Body for the Tippecanoe County Public Library of Tippecanoe County, Indiana as designated in IC 20-14-13-6 does hereby approve the Library Capital Projects Fund Plan for 2004 as submitted.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 11<sup>th</sup> day of February, 2003, by the following vote:

**TIPPECANOE COUNTY COUNCIL**

Yes	_____
	Connie Basham, President
Yes	_____
	David S. Byers
Yes	_____
	Ronald L. Fruitt
Yes	_____
	Jeffrey A. Kemper
Yes	_____
	Jeffrey Kessler
Yes	_____
	Betty J. Michael
Yes	_____
	Kathy Vernon

ATTEST:

\_\_\_\_\_

Robert A. Plantenga, Auditor